



July 27, 2007

Colonial Stock Transfer

CORPORATE FILE

Attn: Kathy Carter

This letter is to inform you that from now on the only opinion that will be accepted for 144 and 144K stock legend lifting, will be that of our counsel, de Castro, P.C. Anyone requesting instructions should be directed to myself.

If you have any questions regarding the above, please let me know.

Sincerely,

M. Carroll Benton
Secretary/Treasurer

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EXHIBIT

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